

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189930-1

Total Deleted Page(s) = 3
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/31/1996

To: Los Angeles

From: Los Angeles

WCC-7

Contact: SA [redacted] ext. 3932

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196A-LA-4834 (Pending)

Title: CAC, et al;
MF; FBW;

Synopsis: Destruction of evidence.

Details: On 12/31/1996 [redacted] for CAC, advised that his firm does not need to retain any of the documents furnished the FBI by the receiver and that those documents can be destroyed. As a result, 1B2-1B14 will be destroyed with the exception of 1B7.

[Handwritten signature]

♦♦

196A-4834-200

SEARCHED <i>[initials]</i>	SERIALIZED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 02 1997	
FBI-LOS ANGELES	
<i>[initials]</i>	

L6tga 826.ec

CLOSED

5/1/96

close

4-CLOSED ADMINISTRATIVELY

5-USA DECLINATION

6-RUC, INVESTIGATION OR
PROSECUTION COMPLETED

10/17/95

196A-4834-199

SEARCHED	SERIALIZED
SERIALIZED	FILED
OCT 17 1995	
FBI-LOS ANGELES	



U.S. Department of Justice

United States Attorney
Central District of California

[Redacted]
Assistant United States Attorney
Deputy Chief, Major Crimes Section

b6
b7C

1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

October 12, 1995

[Redacted]
Special Agent,
Federal Bureau of Investigation,
11000 Wilshire Boulevard, 17th Floor,
Los Angeles, California 90024

b6
b7C

Re: United States v. [Redacted], John
Ellsworth, et. al.,
USAO # 8800219

Dear [Redacted]

This will confirm our conversation regarding this office's
declination of the above-entitled investigation. I informed you
that this office has declined the case because [Redacted]

b6
b7C
b7D

If you have any additional questions, please call me.

Very truly yours,

NORA M. MANELLA
United States Attorney

[Redacted]
Assistant United States Attorney
Deputy Chief, Major Crimes Section

CF02EE

UNITED STATES ATTORNEY DECLARATION FORM

Instructions: Complete Sections A and B for each declination, including immediate declinations (i.e., no file opened). Also, complete Section C for all cases in which a file has been opened and route to Dockets with file for closing and filing of dismissal (CUSTODY CASES TO BE HAND CARRIED), then route to Complaints Receptionist for chronological filing.

A. GENERAL INFORMATION:

1. AUSA:

DATE: 9/18/95

2. AGENT:

3. AGENCY: (check one only)

☐ /DEA
☒ /FBI
☐ /INS
☐ /DOJ (U.S. Marshal)
☐ /USPS (Postal)

☐ /CUS (Customs)
☐ /SSVC (Secret Service)
☐ /IRS
☐ /TREA (ATF)
☐ /STAT (State/County/Local)
☐ /Other _____

b6
b7C

4. SUBJECT(S):

(Name or Lead Subject)

TOTAL NO. OF SUBJECTS: 3

5. PRIMARY VIOLATION: Title 18, United States Code, Section 1341
 [OR] Title _____, United States Code, Appendix Section _____

6. CATEGORY OF OFFENSE: (Check one only)

010 Official Corruption

☐ /011 Federal Corruption - Procurement
☐ /012 Federal Corruption - Program
☐ /013 Federal Corruption - law enforcement
☐ /014 Federal Corruption - other
☐ /015 State corruption
☐ /016 Local corruption

/020 Organized Crime

030 White Collar Crime/Fraud

☐ /031 Federal procurement fraud, non-corruption
☐ /032 Federal program fraud, non-corruption
☐ /033 Tax fraud
☐ /034 Arson for profit
☐ /035 Other insurance fraud
☐ /036 Bank fraud and embezzlement
☐ /037 Bankruptcy fraud
☐ /038 Advance fee schemes
☐ /039 Other fraud against business
☐ /03A Consumer fraud
☒ /03B Securities fraud
☒ /03C Commodities fraud
☒ /03D Other investment fraud
☐ /03E Antitrust violations

/040 Drug Dealing

/045 Drug Possession

/050 Civil Rights Prosecution

/055 Immigration

060 Government Regulatory Offenses

☐ /061 Counterfeiting of U.S. currency or securities
☐ /062 Customs violations - duty
☐ /063 Customs violations - currency
☐ /064 Energy pricing and relating fraud
☐ /066 Health and safety violations - OSHA, Mine Safety
☐ /067 Health and safety violations - Food, Drugs, Consumer goods, other
☐ /068 Illegal discharge of toxic
☐ /069 Copyright violations
☐ /06A Trafficking in contraband cigarettes

/065 Indian Offenses

/070 Internal Security Offenses

/075 Interstate Theft

080 Labor/Management Offenses

☐ /08A Union official corruption - misuse, embezzlement of pension, welfare or other benefit funds
☐ /08B Union official corruption - bribery or kickbacks
☐ /08C Labor racketeering

/082 Checks/Postal

/083 Bank Robbery

/084 Assimilated Crimes

/086 Motor Vehicle Theft

/088 Theft of Government Property

/090 Other Criminal Prosecutions

3. DECLINATION

1. REASON(S): (Mark up to 3 reasons, using numbers 1, 2 & 3 in order of importance.)

<input type="checkbox"/> /NFOE No federal offense	<input type="checkbox"/> /STAL Staleness
<input type="checkbox"/> /LECI Lack of criminal intent	<input type="checkbox"/> /JUVJ Jurisdiction/venue problems
<input type="checkbox"/> /SPOC Prosecuted on other charges	<input checked="" type="checkbox"/> /WKEV Weak/insufficient evidence
<input type="checkbox"/> /SPOA Prosecuted by other authorities	<input type="checkbox"/> /WTPR Witness problem
<input type="checkbox"/> /SSSE Suspect serving sentence	<input type="checkbox"/> /PEPO Petite policy
<input type="checkbox"/> /NKSU No known suspect	<input type="checkbox"/> /LIPR Lack investigative/prosecutive resources
<input type="checkbox"/> /SUDU Suspect deceased	<input type="checkbox"/> /FPRA Financial Privacy Act
<input type="checkbox"/> /SUDP Suspect deported	<input type="checkbox"/> /TXRA Tax Reform Act
<input type="checkbox"/> /REST Restitution (being) made	<input type="checkbox"/> /CTPO Court policy
<input type="checkbox"/> /CADA Civil, admin., or other remedy	<input type="checkbox"/> /DEPO Department policy
<input type="checkbox"/> /MFIN Min. federal interest/no deterrent value	<input type="checkbox"/> /OFPO Office policy
<input type="checkbox"/> /AHPR Age/health/record/personal factors	<input checked="" type="checkbox"/> /STLM Statute of limitation
<input type="checkbox"/> /SUCO Suspect cooperation	<input type="checkbox"/> /STRA Speedy Trial Act
<input type="checkbox"/> /JUVN Juvenile, suspect	<input type="checkbox"/> /AGRE Agency request

2. AUTHORIZED/DECIDED BY:

☒ /AUSA ☐ /Indictment Committee ☒ /Supervisor (Name) b6
b7C

DISMISSAL/NOTICE OF DECLINATION: (Attach file if dismissal/notice required.)

1. DISMISS COMPLAINT/INDICTMENT: ☐ /Yes ☐ /No

2. DOCKET NUMBER:

a. U.S. Atty Docket No. 88-00219

b. Magistrate Court Case No. _____

c. District Court Case No. _____

3. DEFENDANT(S) IN CUSTODY:

☐ /Yes ☒ /No Name(s) _____

4. NOTICE TO AGENCY: ☒ /Already notified orally and in writing
☐ /Letter required

Case Close-Out / Reassigned

b6
b7c

Def's Name

et. al.

USAO # 88 00219

COURT # _____

REASSIGNED TO: _____

MATTERS - CLOSED

- ☐ Complaint Dismissed _____ Date _____
- ☐ Complaint Reason _____ (i.e. pled or found guilty)
- ☐ Sentence Reason _____ (i.e. 30 mo's, 4 yrs, etc)
- ☐ Sentence Date _____

DECLINATION

- ☐ Date Declined 9/18/95
- ☐ Reason Declined insufficient evidence, statute of limitations

CASES

- ☐ Guilty Date: _____
- ☐ Guilty Reason _____ (i.e. pled or found Guilty)
- ☐ Sentence Date _____
- ☐ Sentence Reason _____ (i.e. 30 mo's, 4 yrs etc.)

APPEALS

- ☐ Date _____
- ☐ Reason Closed _____

(Reversal, Affirmed, Remanded, Dismissed)

Memorandum



To : SAC, LOS ANGELES (196A-4834)
(WCC-7) (P)

Date 08/28/95

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION, ET AL.
FBW, MF
OO: LOS ANGELES

b6
b7C

On 08/16/95, AUSA [REDACTED] advised that the UNITED STATES ATTORNEY is desirous of declining prosecution in captioned matter. She wants to meet with the Agent on 09/11/95. She is on vacation until 09/07/95.

2 - Los Angeles

[REDACTED]
(2)

196A-4834-198

SEARCHED	SERIALIZED
SERIALIZED	FILED
SEP 01 1995	
FBI—LOS ANGELES	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196A-LA-4834

11000 Wilshire Blvd. #1700
Los Angeles, CA 90024
April 27, 1995

Honorable Nora M. Manella
United States Attorney
Central District of California
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

Attention:



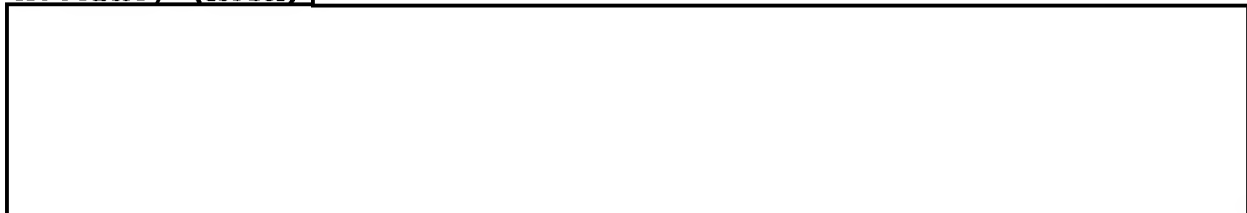
Assistant United States Attorneys

RE: United States versus Commercial Acceptance
Corporation, et al

b6
b7C
b7D

Dear Ms. Manella:

On June 5, 1991, [redacted] one of the subjects of
captioned case, [redacted] Assistant United States
Attorney (AUSA) [redacted]



Sincerely Yours,

Charlie J. Parsons
Special Agent in Charge

By:



Supervisory Special Agent

b6
b7C

196A-LA-4834-197

1 - Addressee	SEARCHED	—
① - Los Angeles (196A-LA-4834)	INDEXED	—
[redacted]	SERIALIZED	—
(2)	FILED	—

Memorandum



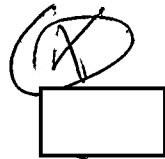
To : SAC, LOS ANGELES (196A-4834) (P) (WCC-7) Date 2/24/95

From : SA [REDACTED]

b6
b7C

Subject: COMMERCIAL ACCEPTANCE CORPORATION;
Et Al
FBW
OO: LA

On 2/21/95, AUSA [REDACTED] advised that captioned case is on her list of things to do.



b6
b7C

2 - LOS ANGELES



(2)

196A-4834-196X1

SEARCHED	SERIALIZED
SERIALIZED	FILED
FEB 27 1995	
FBI-LOS ANGELES	

1924

LA500017.054

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P)

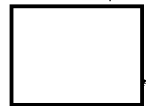
Date 1/10/95

From : SA [REDACTED] (WCC-7)

Subject: COMMERCIAL ACCEPTANCE CORPORATION, et al;
FBW, MF;
OO: LOS ANGELES

b6
b7C
b7D

On 1/9/95, AUSA [REDACTED] advised that she would contact
[REDACTED] attorney for [REDACTED] within the next two weeks
[REDACTED]



2 - LOS ANGELES



b6
b7C

196A-4834-196

SEARCHED	SERIALIZED
SERIALIZED	FILED
JAN 12 1995	
FBI-LOS ANGELES	

RA

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 11/9/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF;
OO: Los Angeles

b6
b7C
b7D

On 11/8/94, AUSA [REDACTED] advised that AUSA [REDACTED] advised her that due to the complexities of this case, the [REDACTED] return to work in January of 1995.



b6
b7C

2 - Los Angeles

(2)

196A-4834-195

SEARCHED	SERIALIZED
SERIALIZED	FILED
NOV 16 1994	
FBI-LOS ANGELES	

4ea

LA 400001,313

Memorandum



To : SAC, LOS ANGELES (196B-4270 SUB L)

Date 10/3/94

From :

[Redacted]

b6
b7C

Subject: LIAISON

The following liaison contacts were made in the last 60 days by the writer:

<u>Date</u>	<u>Person and Agency</u>	<u>File Number</u>
8/15/94	[Redacted] SANTA MONICA POLICE DEPARTMENT	196B-LA-174893-1
	[Redacted] City of Santa Monica	196B-LA-174893
	[Redacted] City of Santa Monica	196B-LA-174893
9/2/94	[Redacted] Los Angeles District Attorney	196B-LA-168786-23

(X)
per

At least two undocumented contacts were made with [Redacted]
[Redacted] for the Department of Labor regarding the
status of 196B-4834.

1 - 196B-4270 SUB L
1 - Personnel File SA [Redacted]

(2)

b6
b7C

196B-4834-194

SEARCHED	SERIALIZED
SERIALIZED	FILED
OCT 03 1994	
FBI-LOS ANGELES	

per

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 9/27/94

From : SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF;
OO: Los Angeles

b6
b7C

On 9/26/94, it was determined that AUSA [redacted] is
on maternity leave until January of 1995.

2 - Los Angeles

(2)

196A-4834-193

SERIALIZED	FILED
SEP 27 1994	
FBI-LOS ANGELES	

28

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 9/7/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP.
FBW; MF; ITSP;
OO: Los Angeles

b6
b7C
b7D

On 9/1/94, AUSA [REDACTED] advised she is presently in
trial and unable to handle [REDACTED]
[REDACTED] at this time.

2 - Los Angeles

(2)

196A-4834-192

SEARCHED	SERIALIZED
SERIALIZED	FILED
SEP 09 1994	
FBI-LOS ANGELES	

In Reply, Please Refer to

File No. 196A-4834

FBI CASE STATUS FORM

Date: 7/7/94To: U.S. Attorney NORA MANELLA, 312 N. Spring St., L.A., CA.

(Name and Address of USA)

b6
b7CFrom: SAC, CHARLIE J. PARSONS

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE:

(Name of Subject)

Age

Sex

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

on

7/7/94

(Name)

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☒ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 1341, 1343

Synopsis of case: On 7/7/94, AUSA advised that she would draft an information re by the end of July 1994.

b6
b7C
b7D196A-4834SEARCHED 10/1

INDEXED

SERIALIZED 10/1FILED 10/1196A-4834-190

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 6/3/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF;
OO: Los Angeles

b6
b7C
b7D

In a recent meeting, AUSA [REDACTED] advised SSA
[REDACTED] by 7/1/94.

8
72

2 - Los Angeles

(2)

196A-4834-189

SEARCHED	SERIALIZED
SERIALIZED	FILED
JUN 03 1994	
FBI—LOS ANGELES	
[REDACTED] [Signature]	

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 5/2/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF; FBW;
OO: Los Angeles

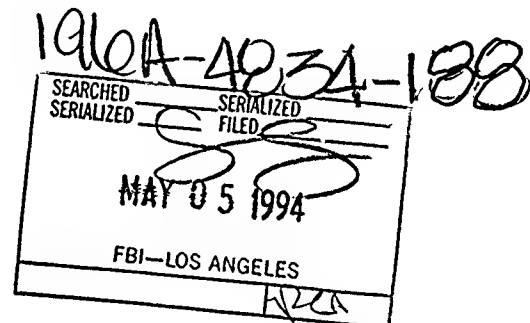
b6
b7C
b7D

On 4/29/94, AUSA [REDACTED] advised she would not be able to contact [REDACTED] for another two weeks due to her pending case load; [REDACTED] was advised of this on the same date.

⑧
FBI

2 - Los Angeles

(2)



b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 4/6/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF;
OO: Los Angeles

b6
b7C
b7D

On 4/6/94, AUSA [REDACTED] advised she would contact
[REDACTED] the week of 4/18/94 to formulate arrangements for the
[REDACTED]

2 - Los Angeles

[REDACTED]
(2)

b6
b7C

196A-4834-187

SEARCHED	SERIALIZED
SERIALIZED	FILED
APR 11 1994	
FBI—LOS ANGELES	

[Handwritten signature]

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 4/1/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., et al
FBW; MF;
OO: Los Angeles

b6
b7C
b7D

On 4/1/94, [REDACTED] attorney for [REDACTED]
[REDACTED] and [REDACTED] advised that [REDACTED]
[REDACTED] in captioned matter. [REDACTED] has been unable to
contact [REDACTED]

①
102

2 - Los Angeles

(2)

196A-4834-186

SEARCHED	SERIALIZED
SERIALIZED	FILED
APR 04 1994	
FBI—LOS ANGELES	

102

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 3/7/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP.; ET AL
FBW; MF;
OO: Los Angeles

b6
b7C
b7D

On 3/1/94, [REDACTED] advised he will be travelling to Europe on 3/11/94 to meet with [REDACTED].

2 - Los Angeles

(2)

b6
b7C

196A-4834-185

SEARCHED	SERIALIZED
SERIALIZED	FILED
MAR 07 1994	
FBI-LOS ANGELES	

RA

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 1/31/94

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
FBW; MF; ITSP;
OO: Los Angeles

b6
b7C
b7D

On 1/28/94, [REDACTED] attorney for [REDACTED]
[REDACTED] and [REDACTED] advised he was unable to contact his
clients in December regarding [REDACTED]
stated he would attempt to contact subjects sometime after
2/15/94. AUSA [REDACTED] was advised of this information on
1/28/94.

10
02

2 - Los Angeles

(2)

196A-4834-184

SEARCHED	SERIALIZED
SERIALIZED	FILED
FEB 01 1994	
FBI-LOS ANGELES	

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P) (WCC=7) Date 1/3/94

From : SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORPORATION,
ET AL;
MF; FBW; ITSP;
OO: Los Angeles

b6
b7C
b7D

On 1/3/94, AUSA [redacted] advised she would contact
[redacted] this week regarding [redacted] contacts with [redacted]
[redacted] and [redacted] in 12/93. [redacted] was to contact
[redacted] and [redacted]
in captioned matter.

2 - Los Angeles

(2)

196A-4834-183

SEARCHED	SERIALIZED
SERIALIZED	FILED
JAN 03 1994	
FBI--LOS ANGELES	

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 11/19/93

From : SSA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION;
ET AL;
FBW, MF, ITSP;
OO: Los Angeles

b6
b7C

A review of COMMERCIAL ACCEPTANCE CORPORATION (CAC) investors revealed that GLENDALE FEDERAL and FIRST INTERSTATE BANK may have invested funds with CAC during 1987 thus creating the possibility of a 10 year statute of limitations regarding those investments.

It was further determined that JOHN ELLSWORTH, one of subjects in captioned matter, is no longer incarcerated and may be residing in the New York City area.

This information was furnished to AUSA [REDACTED] on 11/16/93.

①
02

2 - Los Angeles
[REDACTED]

196A-4834-182

SEARCHED	SERIALIZED
FILED	FILED
NOV 19 1993	
FBI-LOS ANGELES	

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P)

Date 11/5/93

From : SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORPORATION, ET AL
FBW; MF
OO: Los Angeles

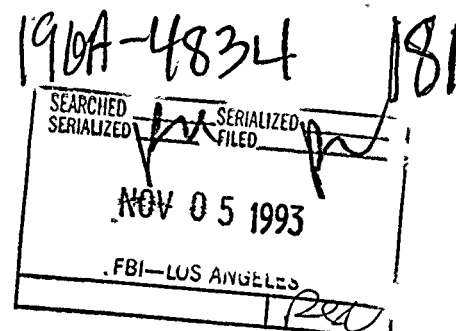
b6
b7C

On 11/3/93, a meeting was conducted among AUSA [redacted]
[redacted] SA [redacted] and [redacted] attorney for [redacted]
[redacted] and [redacted] will contact [redacted] and
attempt to contact [redacted] whom he hasn't spoken to in a year,
regarding a one count guilty plea by each subject. [redacted] stated
he will make the contact in December since he has to travel to
Europe on other business at that time. [redacted] will contact [redacted]
after the contact is made.

According to [redacted] has settled his portion of
the civil suit but [redacted] has not. [redacted] has paid in excess of
[redacted] in his settlement.

2 - Los Angeles

(2)



b6
b7C

Memorandum



To : SAC, LOS ANGELES (196B-LA-4834 (WCC-7) (P) 10/15/93

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP. (CAC),
ET AL;
FBW; MF;
OO: Los Angeles

b6
b7C

On 10/15/93, a meeting re captioned case has been scheduled for 11/3/93, at 10:00 a.m., at the office of AUSA [REDACTED] with defense attorney [REDACTED] (DOL) and the writer to work out a disposition of the case.

30
9/12

(2) - Los Angeles

(2)

196B-4834-180

SEARCHED	SERIALIZED
SERIALIZED	FILED
OCT 19 1993	
FBI—LOS ANGELES	

del

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P)

Date 9/23/93

From : SA [REDACTED] (WCC-7)

b6
b7C

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES

On 9/20/93, AUSA [REDACTED] advised she just finished a trial and will attempt to contact [REDACTED] to resolve captioned matter.

52

[REDACTED]
(2)

b6
b7C

196A-4834-179

SEARCHED	SERIALIZED
SERIALIZED	FILED
OCT 01 1993	
FBI—LOS ANGELES	

per

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P)

Date: 8/2/93

From : SA [REDACTED] (WCC-7)

Subject: COMMERCIAL ACCEPTANCE CORPORATION, aka
ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES.

b6
b7C
b7D

On 7/13/93 and 7/27/93, AUSA [REDACTED] advised that
she will contact [REDACTED] attorney for [REDACTED]
and [REDACTED]

[REDACTED]
(2)

b6
b7C

196A-4834-178

SEARCHED	SERIALIZED
SERIALIZED	FILED
AUG 04 1993	
FBI-LOS ANGELES	

Plu

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 6/18/93

From : SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
CONSPIRACY; MF; FBW;
OO: Los Angeles

b6
b7C
b7D

On 4/28/93 and 6/10/93, AUSA [redacted] advised she
would contact [redacted] attorney for [redacted] and
[redacted].

b6
b7C

6/22/93
Contacted AUSA [redacted]
RE: SOURCE OF NEGOTIATION
She advised that she would
handle by end of week (6/25/93).

2 - Los Angeles

(2)

196A-4834-177

SEARCHED	SERIALIZED
SERIALIZED	FILED
JUN 18 1993	
FBI-LOS ANGELES	

pen

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 4/8/93

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., ET AL
CONSPIRACY; MF; FBW;
OO: Los Angeles

b6
b7C
b7D

On 4/5/93, AUSA [REDACTED] advised she would attempt to
call the defense attorney for [REDACTED] and [REDACTED]
[REDACTED]

2 - Los Angeles

(2)

b6
b7C

755-44-1032

In Reply, Please Refer to

File No. 196A-4834

FBI CASE STATUS FORM

Date: 3/11/93

To: HONORABLE TERREE A. BOWERS, U.S. Attorney, 312 N. Spring St., LA, CA. 90012
(Name and Address of USA)From: SAC CHARLIE J. PARSONS, L.A.
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: COMMERCIAL ACCEPTANCE CORPORATION
(Name of Subject)

Age

Sex

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)b6
b7Con information submitted by Special Agent [redacted] on 2/24/93
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

b6
b7C
b7DFor violation of Title 18, USC, Section(s) 1341, 1343, 371

Synopsis of case: AUSA [redacted] has just completed a trial which lasted two weeks. She said she will review the information drafted by SA [redacted] for [redacted] and present those to [redacted] attorney for [redacted].

1 - Addressee

② - 196A-4834

[redacted]

(3)

196A-4834-175

SEARCHED	INDEXED
SERIALIZED	SERIALIZED
FILED - LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-7) (P) Date 1/28/93

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP.,
ET AL;
CONSPIRACY; FBW; MF
OO: Los Angeles

b6
b7C

On 1/25/93, rough draft informations for [REDACTED]
[REDACTED] and [REDACTED] were faxed to Assistant United
States Attorney (AUSA) [REDACTED]. This matter was discussed
briefly on 1/27/93, with [REDACTED] attorney for [REDACTED] and
[REDACTED] who said he would contact AUSA [REDACTED] and finalize the
plea based on the informations.

2 - Los Angeles

(2)

196A-4834 - 174

SEARCHED	SERIALIZED
SERIALIZED	FILED
JAN 28 1993	
FBI-LOS ANGELES	

Res

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-4) (P) Date 1/20/93

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW; MF; C
OO: LOS ANGELES

b6
b7C
b7D

[REDACTED] On 1/15/93, AUSA [REDACTED] advised she has contacted
[REDACTED] Attorney for [REDACTED] and [REDACTED]
regarding [REDACTED] stated she will
furnish [REDACTED] a proposal next week re [REDACTED]

[REDACTED]
(2)

b6
b7C

1*

196A-4834-173

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1993	
FBI - LOS ANGELES	

[Signature]

In Reply, Please Refer to

File No. 196A-4834

FBI CASE STATUS FORM

Date: 12/11/92To: Honorable Terree A. Bowers, United States Attorney

(Name and Address of USA)

From: SAC Charlie J. Parsons

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Commercial Acceptance Corporation

(Name of Subject)

Age

Sex

You are hereby advised of action authorized by

AUSA [redacted]

(Name of USA or AUSA)

b6
b7C

on information submitted by Special Agent

[redacted]

(Name)

on

12/10/92

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

(X)

For violation of Title 18, USC, Section(s) 1343

Synopsis of case: AUSA [redacted] advised that she will review reports concerning Commercial Acceptance Corporation and determine if there are any counts where the statute of limitations has not expired. AUSA [redacted] stated that she would contact SA [redacted] by December 18, 1992, to discuss her findings.

b6
b7C

(1)-Addressee
(2)-196A-4834

(3)

REASSIGN
TO
[redacted]

1*

12/11/92

SEARCHED

INDEXED

SERIALIZED

FILED

196A-4834-172

In Reply, Please Refer to

File No. 196A-4834

FBI CASE STATUS FORM

Date: 10/9/92

To: Honorable Terree A. Bowers, United States Attorney
(Name and Address of USA)From: SAC Charlie J. Parsons
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Commercial Acceptance Corporation
(Name of Subject)

Age

Sex

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)b6
b7Con information submitted by Special Agent [redacted] on 10/7/92
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 1343

Synopsis of case: AUSA [redacted] advised that she has been unable to get in contact with [redacted] since he has not returned her calls and she has been in trial. AUSA [redacted] advised that she will make every effort to get in contact with [redacted] before the statute of limitations expires.

b6
b7C
b7D1-Addressee
(2)-196A-4834

(3)

196A-4834-171

SEARCHED
INDEXED
SERIALIZED
FILED

Memorandum



To : SAC, LOS ANGELES (196B-4834) (P)

Date 9/18/92

From : SA [redacted]

Subject: Commercial Acceptance Corp.,
Et Al;
FBW, MF
OO:LA

b6
b7C

On 9/11/92 writer left a message on AUSA [redacted] voice mail.

On 9/16/92 writer telephonically contacted AUSA [redacted] re status of captioned matter. AUSA [redacted] advised that she had not made any progress in captioned matter because she could not get in contact with defense attorney [redacted]

On 9/16/92 writer telephonically contacted [redacted] and requested that he telephone AUSA [redacted] stated that he would immediately call AUSA [redacted]

Later on 9/16/92 writer spoke with AUSA [redacted] at her office. AUSA [redacted] advised that she had not spoken with [redacted] but had been "playing telephone tag" with him.

On 9/18/92 writer again telephonically contacted AUSA [redacted] She advised that she had not yet spoken with [redacted] but would try again on 9/21/92.

2-196B-4834

(2)

196B-4834-170

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1992	
FBI — LOS ANGELES	

Memorandum



To : ASAC [REDACTED]

Date 7/6/92

From : SSA [REDACTED] (WCC-4)

b6
b7C

Subject: WHITE COLLAR CRIME MEETING
THURSDAY, JULY 9, 1992
UNITED STATES ATTORNEY'S OFFICE

Cases WCC-4 would like to discuss at this meeting are as follows:

1. EXECUTIVE LIFE INSURANCE CORPORATION
196B-LA-126372
2. [REDACTED] et al, dba
COMMERCIAL ACCEPTANCE CORPORATION
196A-4834
AUSA [REDACTED]
3. [REDACTED] aka
[REDACTED] et al
196A-LA-116986
AUSA [REDACTED]
4. [REDACTED]
196B-LA-125020
AUSA [REDACTED]
5. [REDACTED]
196B-LA-124621
AUSA [REDACTED]

b6
b7C

1 - ASAC [REDACTED]
1 - WCC-4

(2)

1*

196A-4834-109

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 09 1992	
FBI - LOS ANGELES	

b6
b7C

In Reply, Please Refer to

File No. 196A-4834

FBI CASE STATUS FORM

Date: 7/8/92To: Honorable Lourdes G. Baird, United States Attorney, 1200 United States Courthouse, 312 N. Spring (Name and Address of USA) St., Los Angeles, CA, 90012From: SAC Charlie J. Parsons, Los Angeles

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Commercial Acceptance Corp.

(Name of Subject)

Age

Sex

You are hereby advised of action authorized by AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

(Name)

on

7/8/92

(Date)

b6
b7C

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

b6
b7C
b7DFor violation of Title 18, USC, Section(s) 1343

Synopsis of case: AUSA advised that she would finalize AUSA advised that she would check with SA IRS, to determine if there are any Income Tax charges that could be filed against any of the other subjects. SA advised that CAC held meetings with investors as late as October 1987 making representations that insurance on CAC bonds was still in place.

1-Addressee
 (2) 196A-4834

(3)

SEARCHED

INDEXED

SERIALIZED

FILED

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1992	
FBI - LOS ANGELES	

196A-4834-168



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196A-4834

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
May 21, 1992

Honorable Lourdes G. Baird
United States Attorney
1200 United States Courthouse
312 N. Spring Street
Los Angeles, CA 90012

Attention: AUSA [redacted]

RE: [redacted]

Et Al,
Doing Business As
Commercial Acceptance Corporation;
Fraud by Wire, Mail Fraud

b6
b7C
b7D

Dear [redacted]

The investigation of captioned subjects has been
completed. [redacted] attorney for [redacted] and [redacted]

[redacted]
[redacted] The statute of limitations will expire in July
1992. If any assistance is required please contact Special Agent
[redacted]

Very truly yours,

Charlie J. Parsons
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

b6
b7C

1-Addressee
1-196A-4834
[redacted]

(2)

196A-4834-1107
SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P)

Date 4/2/92

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION;
ET AL;
FBW, MF
OO: LA

b6
b7C
b7D

On April 2, 1992 writer spoke with AUSA [REDACTED]
Writer advised that [REDACTED]
[REDACTED] and [REDACTED] AUSA [REDACTED]
advised that she is in contact with [REDACTED] attorney and is
working towards [REDACTED] AUSA [REDACTED] stated
that it is her intention to [REDACTED]
[REDACTED]

[REDACTED]
1-196A-4834

1*

196A-4834-1060

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 1992	
FBI - LOS ANGELES	

61

b6
b7C

Memorandum



To : SAC, LOS ANGELES (196A-4834) (P) (WCC-4) Date 3/27/92

From :

SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORPORATION;
ET AL;
FBW, MF
OO:LA

b6
b7C
b7D

On March 23, 1992, writer was contacted by [redacted]
[redacted] advised that he is the attorney
representing [redacted] and [redacted] stated that
[redacted] and [redacted] in
captioned matter. [redacted] stated that he has attempted to contact
AUSA [redacted] but none of his calls
have been returned. Writer advised [redacted] that he would pass this
information on to AUSA [redacted] when she returns from vacation on
March 30, 1992.



1-196A-4834

196A-4834-1605

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1992	
[redacted]	

b6
b7C

Memorandum



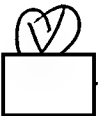
To : SAC, LOS ANGELES (196A-LA-4834) (P) Date 3/16/92
(WCC-4)

From : SA [redacted]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW, MF
OO:LA

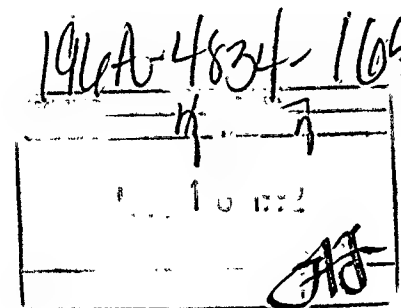
b6
b7C

On 3/16/92 writer contacted AUSA [redacted]
[redacted] AUSA [redacted] advised that she will be on annual leave until
March 30, 1992. Writer and AUSA [redacted] will meet to discuss the
status of captioned matter when AUSA returns from vacation.



[redacted]
1-196A-4834

b6
b7C



Memorandum



To : SAC, LOS ANGELES (196A-AQ-813) P

Date 1/3/92

From : SA [redacted]

b6
b7C

Subject: [redacted] AKA,
ET AL;
FBW, MF
OO: AQ

Re Albuquerque teletype dated 12/02/91.

During the week 12/16-20/91 writer was in the Albuquerque Division assisting AUSA [redacted] prepare captioned matter for trial. From 12/21/91 to 1/02/92 writer was on annual leave. Writer will be in the Albuquerque division, assisting AUSA [redacted] from 1/05/92 until the end of captioned trial. The trial is expected to last approximately six weeks. Therefore all investigative matters assigned to writer will show no investigation from 12/16/91 through mid February 1992.

(X)
[redacted]

[redacted]
1-196B-AQ-813
1-196B-4278
①-196A-4834
1-196B-LA-103736
1-196B-LA-115299
1-196B-LA-131676
1-[redacted]
1-[redacted]

b6
b7C
b7D

196A-4834-1163

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1992	
FBI - LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-LA-4834) Date 12/16/91
(WCC-1) (P)

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C

A concise prosecutive status summary of the case is contained in serial 154. All investigation requested to date by AUSA [REDACTED] (telephone [REDACTED]) has been completed. Attached is a copy of a teletype dated 6/6/85 which furnishes background of the case.

Case Agent has been designated to assume the duties of Night Supervisor beginning in early 1992. Due to this is it recommended that this case be reassigned.

[REDACTED]
(2)

b6
b7C

*Re Assign
to*

[REDACTED]

OO: CA

1
12/16/91*

[REDACTED]

196A-4834-1102

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1991	
FBI - LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-LA-4834)
(WCC-1) (P)

Date 11/26/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION (CAC)
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C
b7D

On 11/25/91, AUSA [REDACTED] advised she will contact
[REDACTED] attorney to propose that [REDACTED]
[REDACTED]

[REDACTED]
(2)

b6
b7C

1*

196A-4834-161

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1991	
[REDACTED]	

102

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 11/5/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP (CAC);
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C
b7D

On 10/11/91, [REDACTED] Attorney for [REDACTED] advised that he has not met with [REDACTED] [REDACTED] was out of town last week but plans to meet with [REDACTED] next week. [REDACTED] with contact SA [REDACTED] re the results of the meeting.

On 10/16/91, [REDACTED] advised that [REDACTED] [REDACTED] On same date, AUSA [REDACTED] advised she would telephone [REDACTED] on Monday 10/21/91.

On 10/28/91, [REDACTED] Attorney for [REDACTED] and [REDACTED] advised he has sent a letter to AUSA [REDACTED] regarding funds furnished JOHN ELLSWORTH.

[REDACTED]
(2)

b6
b7C

1*

196A-4834-160

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1991	
FBI — LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/91

On August 30, 1991, [redacted] voluntarily appeared at the Los Angeles office of the FBI to furnish additional information to her interview of June 27, 1989 with the FBI. Also present during the interview was [redacted] Investigator, Department of Labor. [redacted] furnished the following additional information:

[redacted] reviewed her previous statement made to the FBI on June 27, 1989 and stated that this was a true and correct summary of what she said.

[redacted] recalls that [redacted]

[redacted] does not recall the specifics of the meeting or the exact time.

[redacted] however, does not recall the exact subject matter discussed during these meetings. [redacted]

[redacted] stated that she does not recall ELLSWORTH contacting either [redacted] in order to [redacted]

[redacted] stated that [redacted]

Investigation on 8/30/91 at Los Angeles, California File # 196A-4834 -159

by SA [redacted] Date dictated 8/30/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1991	
LOS ANGELES	

196A-4834

Continuation of FD-302 of [REDACTED], On 8/30/91, Page -2-

[REDACTED] said that she remembers one time when [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] stated that her present address is [REDACTED]
[REDACTED] telephone: [REDACTED]

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 10/1/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C
b7D

On 9/30/91, [REDACTED] Attorney for [REDACTED] advised that he would attempt to meet with [REDACTED] this week to make a determination as to the possibility of [REDACTED] [REDACTED] will advise SA [REDACTED] of the outcome of the meeting with [REDACTED]

[REDACTED]
(2)

b6
b7C

1*

196A-4834-158
11-11

AS

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 9/16/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C
b7D

On 9/12/91, the writer contacted [REDACTED] Attorney for [REDACTED] in captioned matter). The purpose of the contact was to [REDACTED] [REDACTED] advised he would contact his client and advise the writer of [REDACTED].

On 9/13/91, the writer contacted [REDACTED] Attorney for [REDACTED] and [REDACTED] to ask [REDACTED] to contact his clients to obtain more information regarding the \$176,000 deposited into a Liechtenstein bank in late 1986.

[REDACTED]
(2)

b6
b7C

1*

196A-4834-157

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FBI-LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 8/1/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION;
ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES

On 7/30/91, a meeting re captioned case was conducted at the office of AUSA [REDACTED] Los Angeles, California. Also in attendance were SA [REDACTED] (IRS), [REDACTED] (DOL) and [REDACTED] (DOL). [REDACTED] and [REDACTED] was reviewed and discussed.

b6
b7C
b7D

[REDACTED]

Upon completion of the contacts, [REDACTED] envisions [REDACTED] placing before the FGJ with indictments being returned in the Fall of 1991.

[REDACTED]
(2)

b6
b7C

1*

196A-4834-156

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 02 1991	
FBI-LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196B-LA-4834)
(WCC-1) (P)

Date 7/11/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP;
ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES

b6
b7C
b7D

On 7/10/91, AUSA [REDACTED] advised that the supplement to the [REDACTED] is being prepared and should be available to the U.S. Attorneys within a couple of weeks.

[REDACTED]
(2)

b6
b7C

1*

196B-4834-155

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1991	
FBI-LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 6/4/91

From : SA [REDACTED]

b6
b7C

Subject: COMMERCIAL ACCEPTANCE CORP.;
ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES

On 6/3/91, a meeting was conducted at the U.S. Attorney's Office regarding captioned case. The following individuals were present:

AUSA [REDACTED]
SA [REDACTED] FBI
SA [REDACTED] IRS
[REDACTED] DOL
[REDACTED] DOL

It was mutually decided that the insurance issue has to be disproved for the case to be prosecutable. [REDACTED] spoke with [REDACTED] Attorney for [REDACTED] and [REDACTED] regarding [REDACTED] the insurance issue. A decision on the prosecution will be rendered after [REDACTED] will also be drafting a two count information against subject JOHN ELLSWORTH regarding his involvement in the scheme. [REDACTED] will keep agents advised of [REDACTED].

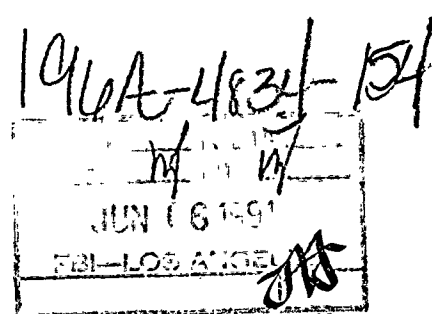
b6
b7C
b7D

On 6/5/91, [REDACTED]
[REDACTED] on behalf of subjects [REDACTED] and [REDACTED]
[REDACTED]

b6
b7C

[REDACTED]
(2)

1*



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/91

On May 3, 1991, [redacted]

[redacted] Los Angeles, California, telephone [redacted] was interviewed at his office. [redacted] was advised of the identity of the interviewing Agent, and was advised he was being contacted regarding his representation of an individual named JOHN ELLSWORTH and a company called BUSICORP-IRI. [redacted] then furnished the following information:

b6
b7C

[redacted] stated that in approximately October 1987, JOHN ELLSWORTH contacted [redacted] and requested that [redacted] represent him and an insurance company identified as BUSICORP-INC. and IRI INSURANCE INC. ELLSWORTH was referred to [redacted] through a [redacted] who is a [redacted]. The initial meeting with ELLSWORTH was conducted by [redacted] a paralegal. A short time later ELLSWORTH and [redacted] an associate of ELLSWORTH, met with [redacted] in [redacted] office. ELLSWORTH told [redacted] he was being abused by the trustee of a firm called COMERCIAL ACCEPTANCE CORPORATION (CAC) and ELLSWORTH had insurance companies which would be able to make good on the CAC notes. ELLSWORTH also said that there was sufficient collateral to cover any losses incurred by CAC. ELLSWORTH told [redacted] that he had recently taken over the helm of CAC. [redacted] was sure that ELLSWORTH stated that the insurance company was in place and legitimate. ELLSWORTH did state that he knew [redacted] who was supposedly involved in the formation of the insurance company.

b6
b7C

At least two letters were drafted by [redacted] utilizing information furnished by ELLSWORTH regarding the status of the BUSICORP-IRI insurance entity. [redacted] stated that he was under the impression that ELLSWORTH came in after CAC had encountered financial problems with the investors and ELLSWORTH was going to be the individual to remedy the situation.

b6
b7C

ELLSWORTH paid [redacted] possibly \$5000.00 via check which subsequently was returned for nonsufficient funds. [redacted] does not have the check or a copy of the check.

[redacted] said he recalls making some telephone calls to Europe, but he does not recall the details.

[redacted] stated that he represented ELLSWORTH and BUSICORP IRI at investor meetings which were conducted at the insistence of CAC investors in late 1987.

Investigation on 5/3/91 at Los Angeles, California File # 196A-4834 **153**

by SA [redacted] Date dictated 5/3/91

b6
b7C

196A-4834

Continuation of FD-302 of [REDACTED]

, On 5/3/91

, Page -2*-

[REDACTED] stated that he could not recall many of the specifics regarding his meetings as these occurred several years ago, but he did identify the two letters which were drafted by [REDACTED] discontinued his representation of ELLSWORTH shortly after the check was returned for nonsufficient funds. [REDACTED] did state that ELLSWORTH subsequently took all the documents and left nothing with [REDACTED] [REDACTED] is unsure of the exact relationship between CAC, ELLSWORTH and the insurance companies.

b6
b7C

Attached are a copy each of two letters drafted by [REDACTED] with the information furnished by ELLSWORTH which are dated October 20, 1987, and October 30, 1987.

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 4/15/91

From : SA [REDACTED]

b6
b7C

Subject: COMMERCIAL ACCEPTANCE CORP; ET AL
FBW; MF; ITSP;
OO: LOS ANGELES.

On 4/11/91, AUSA [REDACTED] said she would prepare a request for LIECHTENSTEIN to obtain financial records regarding funds sent there from CAC in November, 1986. These funds were sent to LIECHTENSTEIN ostensibly to act as an insurance sinking fund for CAC notes. The financial records are needed to determine who in fact was the final recipient of those funds.

[REDACTED]
(2)

b6
b7C

1*

196A-4834-152

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1991	
FBI-LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 3/5/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP., aka
ET AL;
FBW; MF;
OO: LOS ANGELES

b6
b7C
b7D

On 3/5/91, [REDACTED] attorney for [REDACTED] and [REDACTED] advised that [REDACTED] has been sent to KRIER and [REDACTED] for approval and that a result should be obtained within 1-2 weeks.

[REDACTED]
(2)

b6
b7C

1*

196A-4834-151

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1991	
FBI-LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 1/15/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP.; ET AL
FBW; MF; ITSP;
OO: LOS ANGELES

On 1/14/91, [REDACTED] Attorney for [REDACTED] and [REDACTED] advised that he has met with [REDACTED] and obtained a more plausible story regarding the CAC insurance issue. [REDACTED] which has to be reviewed by [REDACTED] before presentation to an AUSA. SA [REDACTED] will contact [REDACTED] in two weeks regarding the progress of [REDACTED].

b6
b7C
b7D

[REDACTED]
(2)

b6
b7C

196A-4834-150

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1991	
FBI - LOS ANGELES	

AT

1*

Agent's Copy kept by [REDACTED]

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 1/8/91

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORPORATION, ET AL
FBW; MF; ITSP;
OO: LOS ANGELES

b6
b7C

On 1/7/91, [REDACTED] AUSA in New Haven, Connecticut, advised that sentencing for subject JOHN ELLSWORTH has not been rescheduled yet but that ELLSWORTH has retained an Attorney. [REDACTED] will keep the FBI advised of ELLSWORTH's status. After sentencing, FBI Los Angeles plans to confront ELLSWORTH in order to induce a plea in captioned matter.

[REDACTED]
(2)

b6
b7C

196A-4834-149

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 09 1991	
FBI-LOS ANGELES	

1*

Agent's Copy kept by SA [REDACTED]

Memorandum



To : SAC, LOS ANGELES (196A-4834) (WCC-1) (P) Date 11/28/90

From : SA [REDACTED]

Subject: COMMERCIAL ACCEPTANCE CORP.
ET AL;
FBW; MF; ITSP;
OO: LOS ANGELES

b6
b7C
b7D

On 11/28/90, [REDACTED] Attorney for subjects [REDACTED] and [REDACTED] advised that he is in the process of obtaining approval from [REDACTED] Attorney for the plaintiffs in the civil case, regarding the cash payment settlement. [REDACTED] stated he would be in a position to [REDACTED] and [REDACTED] sometime during January, 1991.

b6
b7C

[REDACTED]
(2)

196A-4834-148

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1990	
FBI-LOS ANGELES	